



State of Washington  
**PUBLIC DISCLOSURE COMMISSION**

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10 a.m.  
December 17, 2003

MINUTES -SPECIAL MEETING

Evergreen Plaza Bldg. Room 206  
711 Capitol Way South  
Olympia, Washington

COMMISSION MEMBERS PRESENT

Susan Brady, Chair

Via Telephone:

Lois Clement, Vice Chair

Earl Tilly, Secretary

Michael Connelly, Member

Francis Martin, Member

STAFF PRESENT

Vicki Rippie, Executive Director

Nancy Krier, Senior Counsel

Linda Dalton, Sr. Asst. Attorney General

Ruthann Bryant, Secretary

The special meeting of the Public Disclosure Commission was called to order by Commission Chair Susan Brady at 10:05 a.m. in the Evergreen Plaza Building, Room 206, Olympia, Washington.

Executive Session

The Commission went into executive session at 10:06 a.m. to discuss pending litigation with legal counsel.

Public Session/Adjournment

The Commission returned to public session and Commissioner Brady adjourned the meeting at 10:30 a.m. The next meeting is scheduled for January 27, 2004.

Approved by the Commission 1/27/04